



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**(Limited In-Person Attendance)
ENMWUA Office (Sitterly Professional Center)
801 Pile Street, Clovis, NM
Thursday, May 27th, 2021 - 3:30 pm**

1) **Call to Order**

2) **Oath of Office for New Member** (City of Texico)

3) **Roll Call**

4) **Approval of Agenda**

5) **Approval of Minutes**

- a) Minutes of ENMWUA regular meeting on Thursday, April 22nd, 2021 at 3:00 pm at the Elida Community Center.
- b) Minutes of ENMWUA Special Meeting on Monday April 26, 2021 at 3:00 pm at the ENMWUA Meeting Room.

6) **Public Input**

7) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending April 30th, 2021 - Ortega

8) **New Business Items**

- a) Request for Approval of Annual Service Agreement with Hinkle & Landers Certified Public Accountants for the Period of July 1, 2021 to June 30, 2022. – Ortega
- b) Request for Approval of ENMWUA Office Lease Agreement with Sitterly Professional Center for the Period of July 1, 2021 to June 30, 2024. – Ortega
- c) Request for Approval of the FY2021 Audit Contract with De’Aun Willoughby CPA, PC. – Ortega, Bowens
- d) Presentation and Request for Approval of FY2022 Preliminary Operating Budget. – Ortega
- e) Engineer Recommendation of Award for the Eastern New Mexico Rural Water System Finished Water Three A (FW3A) Pipeline Construction to Smithco Construction Inc. – Ortega, Jacobs

2020-2021 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Texico	
To Be Appointed	_____

- f) Request for Approval Authorizing ENMWUA Administrator to Sign Notice of Award for FW3A Pipeline Construction. – Ortega
- g) Recommendation for Approval of the Execution of Agreement between the ENMWUA and Smithco Construction Inc. for the Construction of FW3A Pipeline. – Ortega, Barnett
- h) Request for Approval Authorizing ENMWUA Administrator to Sign Notice to Proceed for FW3A Pipeline Construction. – Ortega
- i) Request for Approval Authorizing ENMWUA Administrator to Approve Change Orders in the amount of \$50,000 and less. – Ortega

9) Unfinished Business

10) Reports from Board Members and Staff

- a) Project Development Activities -Jacobs
- b) USGS Ute Reservoir Monthly Report – Ortega
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

11) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: June 24th, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

12) Public Input

13) For the Good of the Order

14) Adjournment